

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA

Richmond Division

UNITED STATES OF AMERICA)	
)	
v.)	
)	No. 3:14cr12
ROBERT F. MCDONNELL and)	
MAUREEN G. MCDONNELL,)	
Defendants.)	

EXHIBIT LIST OF THE UNITED STATES

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
1	-	Robert McDonnell's handwritten notes (in black and white).	RFM-018778	RFM-018783
2	-	Robert McDonnell's handwritten notes (in color).	RFM-018780	RFM-018779-A
3	-	Maureen McDonnell's Letter to Jonnie and Celeste Williams re: Return of Clothes.	MPM-041813	MPM-041813
4	-	Recap of Time Detail for McGuire Woods.	GMP-2558940	GMP-2558941
5	-	Statement of Economic Interest Form for the Commonwealth of Virginia (Blank).	GMP-02576179	GMP-02576196
6	-	Chart of text messages to/from Maureen Uncapher.	MOB000630-001	MOB000630-020
7	-	Photograph of Robert McDonnell holding Anatabloc.	STAR0147397	STAR0147397
8	-	Oscar de la Renta sweater.		
8A	-	Photograph of Oscar de la Renta sweater.	GMP-0016600	GMP-0016600
9	-	Kinloch button-down shirt.		
9A	-	Photograph of Kinloch button-down shirt.	GMP-0016601	GMP-0016601
10	-	Kinloch golf shirt (striped).		

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
10A	-	Photograph of (striped) Kinloch golf shirt.	GMP-0016603	GMP-0016603
11	-	Kinloch golf shirt (blue).		
11A	-	Photograph of (blue) Kinloch golf shirt.	GMP-0016605	GMP-0016605
12	-	Kinloch golf shirt (gray).		
12A	-	Photograph of (gray) Kinloch golf shirt.	GMP-0016606	GMP-0016606
13	-	Kinloch golf shirt (striped).		
13A	-	Photograph of (striped) shirt.	GMP-0016608	GMP-0016608
14	-	Kinloch golf shirt (white).		
14A	-	Photograph of (white) Kinloch golf shirt.	GMP-0016610	GMP-0016610
15	-	Heather MacKenzie painting.		
15A	-	Photograph of painting with biography of artist Heather MacKenzie.	GMP-0016612	GMP-0016613
16	-	2 iPhones		
16A	-	Photograph of 2 iPhones.	GMP-0016614	GMP-0016614
17	-	2 pairs of golf shoes.		
17A	-	Photograph of 2 pairs of golf shoes.	GMP-0016616	GMP-0016616
18	-	Notre Dame golf bag.		
18A	-	Photograph of Notre Dame golf bag.	GMP-0016618	GMP-0016618
19	-	Kinloch golf bag.		
19A	-	Photograph of Kinloch golf bag.	GMP-0016620	GMP-0016620
20	-	UVA golf bag.		
20A	-	Photograph of UVA golf bag.	GMP-0016622	GMP-0016622
21	-	Callaway golf clubs.		
21A	-	Photograph of Callaway golf clubs.	GMP-0016624	GMP-0016624
22	-	Assorted golf clubs.		
22A	-	Photograph of assorted golf clubs.	GMP-0016625	GMP-0016625
23	-	Louis Vuitton wallet.		
23A	-	Photograph of Louis Vuitton wallet.	GMP-0016626	GMP-0016626
24	-	Amelia Rose earrings.		

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
24A	-	Photograph of Amelia Rose earrings.	GMP-0016629	GMP-0016629
25	-	Chatham Bars Inn sweatshirt.		
25A	-	Photograph of Chatham Bars Inn sweatshirt.	GMP-0016631	GMP-0016631
26	-	Box of Anatabloc with pamphlet.		
26A	-	Photograph of box of Anatabloc and pamphlet.	GMP-0016632	GMP-0016632
27	-	Carton of Anatabloc.		
27A	-	Photograph of carton of Anatabloc (12 boxes).	GMP-0016634	GMP-0016634
28	-	Louis Vuitton trench coat.		
28A	-	Photograph of Louis Vuitton trench coat.	GMP-0016636	GMP-0016637
29	-	Oscar de la Renta coat.		
29A	-	Photograph of Oscar de la Renta coat.	GMP-0016639	GMP-0016639
30	-	2 blue dresses with jacket.		
30A	-	Photograph of 2 blue dresses with a jacket.	GMP-0016641	GMP-0016641
31	-	Oscar de la Renta dress.		
31A	-	Photographs of Oscar de la Renta dress.	GMP-0016642	GMP-0016643
32	-	Louis Vuitton purse.		
32A	-	Photograph of Louis Vuitton purse.	GMP-0016644	GMP-0016644
33	-	Rolex watch		
33A	-	Photographs of Rolex watch.	GMP-0016647	GMP-0016648
34	-	Yellow dress.		
34A	-	Photograph of yellow dress.	GMP-0016653	GMP-0016653
35	-	Rebecca Minkoff shoes.		
35A	-	Photograph of Rebecca Minkoff shoes.	GMP-0016656	GMP-0016656
36	-	Louis Vuitton shoes.		
36A	-	Photograph of Louis Vuitton shoes (white).	GMP-0016658	GMP-0016658
37	-	Louis Vuitton shoes (black).		
37A	-	Photograph of Louis Vuitton shoes (black).	GMP-0016660	GMP-0016660

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
38	-	Photographs of items given to guests at the NGA.	GMP-0016662	GMP-0016667
39	-	Jonnie Williams' AT&T subscriber record.	GMP-0031899	GMP-0031899
40	-	STSI-RCPI-Yahoo Finance 2011 through 2013.	GMP-LHT-000273	GMP-LHT-000289
41	9/23/2005	HELOC Disbursement Request and Authorization for Robert and Maureen McDonnell.	GMP-0086186	GMP-0086186
42	9/23/2005	HELOC Settlement Statement for Robert and Maureen McDonnell.	GMP-0086187	GMP-0086188
43	3/1/2006	HELOC Disbursement Request and Authorization for Robert and Maureen McDonnell.	GMP-0085991	GMP-0085991
44	3/1/2006	HELOC Settlement Statement for Robert and Maureen McDonnell.	GMP-0086061	GMP-0086062
45	3/12/2009	Starwood Aviation Invoice for trip from Richmond to Palm Beach, FL, roundtrip on 3/09/2009.	STAR0147026	STAR0147026
46	3/12/2009	Starwood Aviation Itinerary and Passenger Manifest for 3/12/2009 trip from Richmond to Palm Beach, FL, roundtrip.	STAR0147027	STAR0147027
47	3/12/2009	Expense Report and Receipt for 3/12/2009 car ride for Robert McDonnell.	STAR0147193	STAR0147194
48	04/24/09 5:52 p.m.	Email from Robert McDonnell to Maureen Uncapher.	MOB000004	MOB000005
49	08/26/09 8:58 p.m.	Email from Robert McDonnell to Maureen Uncapher re: Sandbridge houses.	MOB0000019	MOB0000020
50	12/03/09 4:42 p.m.	Email from Jerri Fulkerson to Monica Block.	GMP-2449848-001	GMP-2449848-006

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
51	12/04/09 3:20 p.m.	Email chain from Robert McDonnell to Maureen Uncapher re: MoBo	MOB000024	MOB000024
52	12/18/09 4:29 p.m.	Email from Jasen Eige to Crystal Cameron.	GMP-2450200	GMP-2450200
53	12/18/09 5:31 p.m.	Email from Phil Cox to Jasen Eige.	GMP-2450199-001	GMP-2450199-001
54	12/22/09 11:19 a.m.	Email from Jasen Eige to Maureen McDonnell.	GMP-2454893	GMP-2454894
55	12/23/2009	Deposit Slip (\$10,000), and check from Dr. Davis (\$9,900) re: MoBo TowneBank account.	GMP-0085638	GMP-0085638
56	12/27/09 4:06 p.m.	Email from Robert McDonnell to Jasen Eige.	GMP-2454891	GMP-2454891
57	1/1/2010	Maureen McDonnell's Calendar for 2010.	MPM-000612	MPM-000623
58	1/14/2010 11:26 a.m.	Email from Phil Cox to Mary-Shea Sutherland re: Reimbursement for dresses.	GMP-02588127	GMP-02588128
59	2/8/2010	Deposit Slip (\$20,000), and check #1061 from Dr. Davis (\$20,000) re: MoBo TowneBank account.	GMP-0085641	GMP-0085641
60	3/15/2010	Promissory Note between Dr. Davis and Robert F. McDonnell, Maureen McDonnell Uncapher, and Michael Uncapher for \$50,000.	GMP-2544407	GMP-2544407
61	3/15/2010	Deposit Slip (\$20,000) and check #1144 from Dr. Davis (\$20,000) re: MoBo TowneBank account.	GMP-0085643	GMP-0085643
62	07/12/10 10:04 a.m.	Email from Monica Block to Phil Cox.	OGV-060616	GMP-060616
63	08/05/10 11:32 a.m.	Email from Phil Cox to Monica Block re: CigRXT Launch!	GMP-2450265-001	GMP-2450265-003

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
64	10/3/2010	Starwood Aviation Invoice and Trip Itinerary dated 10/04/2010 for trip from Richmond to Sacramento and San Francisco, CA roundtrip on 10/03/2009.	STAR0147059	STAR0147061
65	10/4/2010 4:44 p.m.	Email from Brenda Chamberlain to Michael Uncapher re: Mobo Financials - 2009 - Final (with attachment).	GMP-1812621	GMP-1812622-003
66	10/08/2010 9:57 a.m.	Email from Jerri Fulkerson on behalf of Jonnie Williams to Monica Block, Mike Reynolds, Brandon de Graaf and Noah Rogers re: Star Release on Roskamp Institute Announcement.	OGV-067199	OGV-067199
67	10/08/2010 9:58 a.m.	Email from Monica Block to Jerri Fulkerson (at Jonnie William's email address) re: Star Release on Roskamp Institute Announcement.	OGV-067200	OGV-067200
68	10/08/2010 10:39 a.m.	Email from Jerri Fulkerson to Monica Block, Mike Reynolds, Brandon de Graaf, Mike Bujakowski and Noah Rogers re: Star Release on Roskamp Institute Announcement (with attachment - Star Scientific Comments on Roskamp Institute).	OGV-067236	OGV-067238
69	10/08/2010 10:40 a.m.	Email from Jerri Fulkerson to Monica Block, Mike Reynolds, Brandon de Graaf, and Noah Rogers re: Roskamp Institute Press Release (with attachment - Roskamp Institute Release October 7 2010).	OGV-067239	OGV-067240
70	10/08/10 10:42 a.m.	Email from Monica Block to Jerri Fulkerson re: Roskamp Institute Press Release.	OGV-067246	OGV-067246

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
71	10/12/10 1:53 p.m.	Email re: Roskamp Institute Release October 7 2010.	OGV-002214	OGV-002215
72	10/12/10 1:54 p.m.	Email re: FW: Star Release on Roskamp Institute Announcement.	OGV-002216	OGV-002219
73	10/12/10 1:58 p.m.	Email re: Star Release on Roskamp Institute Announcement.	OGV-002220	OGV-002221
74	11/02/10 2:26 p.m.	Email re: Thursday, November 4th at 9:00 am.	OGV-002380	OGV-002382
75	11/04/10 9:00 a.m.	Email reminder re: 11/4/2010 Meeting with Jonnie Williams, CEO - Star Scientific at 9:00 am in Dr. Hazel's Office.	OGV-002334	OGV-002334
76	11/09/10 8:31 p.m.	Email from Cailin McDonnell to Todd Schneider re: Wedding.	YOUNG-001757	YOUNG-001757
77	12/03/10 10:22 a.m.	Email re: FW: Invoice from Seasonings (with attachments).	YOUNG-002526	YOUNG-002532
78	12/14/2010 2:28 p.m.	Email from Cailin McDonnell to Christopher Young re: Wedding.	YOUNG-002577	YOUNG-002579
79	12/29/2010	Check no. 8113, dated 12/29/2010 and signed by Robert McDonnell payable to Seasonings Fine Catering for \$3,974.25.	GMP-2555514	GMP-2555514
80	12/29/2010 2:24 p.m.	Robert McDonnell forwards himself an email from Cailin McDonnell who forwards an email from Ryan Greer re: Invoice from Seasonings (with attachments).	OGV-034299	OGV-034305
81	12/29/10 2:24 p.m.	Email from Robert McDonnell forwarding an email to himself re: Invoice from Seasonings, printed with Robert McDonnell's handwritten notes.	GMP-0000229	GMP-0000234
82	12/31/2010	Seasonings Fine Catering Deposit Slip and related	GMP-2555513	GMP-2555515

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
		checks.		
83	1/1/2011	Maureen McDonnell's Calendar for 2011.	MPM-000624	MPM-000635
84	1/06/2011 12:11 a.m.	Email from Robert McDonnell to Michael Uncapher	RFM-009979	RFM-009979
85	1/22/2011	Check no. 1209, dated 1/22/2011 and signed by Robert McDonnell payable to Seasonings Fine Catering for \$3,974.25.	GMP-2545939	GMP-2545939
86	2/3/2011	Seasonings Fine Catering Deposit Slip and related checks.	GMP-2555474	GMP-2555477
87	02/03/11 7:40 p.m.	Email from Monica Block to Adam Zubowsky.	OGV-077534	OGV-077536
88	02/04/11 7:47 p.m.	Email from David Dean to Jonnie Williams (and others) re: What an evening!	STAR0034593	STAR0034594
89	02/09/11 4:21 p.m.	Email chain between Monica Block and Sara Machir re: event photos - Star Scientific, Inc.	GMP-0757155-001	GMP-0757155-003
90	3/10/2011 8:09 p.m.	Email from Robert McDonnell forwarding an email to himself from Michael Uncapher re: MoBo.	RFM-005006	RFM-005007
91	03/24/11 10:38 p.m.	Email (chain) from Maureen McDonnell Uncapher to Robert McDonnell, Maureen McDonnell and Michael Uncapher.	OGV-034420	OGV-034420
92	03/30/11 11:44 a.m.	Email from Monica Block to Jerri Fulkerson re: Flight to Houston.	OGV-080605	OGV-080608
93	4/05/2011 7:42 p.m.	Email from Gerard Robinson to Martin Kent and Tucker Martin, cc: Kim Steinhoff re: FW. Letter of Support Requested.	OGV-005437	OGV-005438

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
94	4/06/2011 5:03 p.m.	Email from Shelly Clark to Jerri Fulkerson re: Anatabloc from Jonnie.	JWS0080003938	JWS0080003939
95	04/06/11 5:48 a.m.	Email (chain) from Cailin McDonnell to Robert McDonnell and Maureen McDonnell.	GMP-0120115	GMP-0120120
96	4/11/2011	Excerpt from Jonnie William's telephone bill.	GMP-0033544	GMP-0033545
97	4/11/11 11:18 p.m.	Email from Monica Block to Maureen McDonnell, cc: MaryShea Sutherland re: Union League Invitation.	MPM-025960	MPM-025962
98	4/12/2011 2:43 p.m.	Email from Paige Hahn to Monica Block, Subject: updated Union League Club	OGV-081677	OGV-081683
99	04/12/11 7:32 p.m.	Email from Monica Block to Adam Zubowsky re: NYC!	OGV-081715	OGV-081716
100	4/13/2011	Jonnie William's American Express bill for the period ending 4/17/2011.	GMP-0046670	GMP-0046708
101	04/15/11 9:54 a.m.	Email from James Abel to Jonnie Williams, cc: MaryShea Sutherland.	STAR0034214	STAR0034221
102	4/20/2011 9:52 a.m.	Outlook entry re: Robert McDonnell's calendar entry for 4/29/2011.	GMP-Outlook-000002	GMP-Outlook-000002
103	4/20/2011 11:13 a.m.	Email from Monica Block to Jerri Fulkerson re: April 29th.	OGV-082077	OGV-082079
104	04/29/11 7:30 p.m. - 04/29/11 9:30 p.m.	Scheduling email with Event Briefing Information attached re: Dinner with Jonnie and Celeste Williams.	GMP-0122651-001	GMP-0122651-002
105	5/1/2011	Robert McDonnell's schedule for 5/11/2011.	GMP-0124813	GMP-0124813
106	5/1/2011	Fax from Robert McDonnell to Heritage Bank re: Personal Financial Statement.	GMP-1743919	GMP-1743923
107	05/01/11 12:17 p.m.	Email from Maureen McDonnell to Robert McDonnell re: FW: Home Run Potential.	MPM-042332	MPM-043332

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
108	05/01/11 3:56 p.m.	Email from Maureen McDonnell to Celeste Williams re: "Sunseeker."	MPM-000875	MPM-000875
109	05/01/11 4:06 p.m.	Email from Maureen McDonnell to Celeste Williams re: ECP ~ East Coast Palace.	MPM-000874	MPM-000874
110	5/2/2011	Mansion Log from 5/02/2011.	GMP-0072058	GMP-0072058
111	05/02/11 7:42 a.m.	Email from Cailin McDonnell to Robert McDonnell.	YOUNG-000859	YOUNG-000859
112	5/02/2011 8:03 a.m.	Outlook entry re: Robert McDonnell's calendar entry for 5/02/2011.	GMP-Outlook-000005	GMP-Outlook-000005
113	05/02/11 9:30 a.m. - 05/02/11 10:00 a.m.	Scheduling email regarding Maureen McDonnell's meeting with Jonnie Williams from 9:30-10:00 a.m.	GMP-0125097-001	GMP-0125097-001
114	05/04/11 1:12 p.m.	Email from Jerri Fulkerson to Monica Block re: Back to flights . . .	OGV-083134	OGV-083137
115	5/5/2011	Email from Monica Block re: RFM Schedule 05.05.11.	GMP-0127311	GMP-0127314
116	05/05/11 12:25 p.m.	Email from Pam Watts to Bill Hazel with attachment "Star Scientific Has Home Run Potential."	OGV-226784	OGV-226787
117	05/09/11 2:29 p.m.	Email from Monica Block to Bill Hazel re: RosKamp Institute.	OGV-083326	OGV-083326
118	05/09/11 2:35 p.m.	Email from Monica Block to Jerri Fulkerson re: RosKamp Institute.	OGV-083333	OGV-083334
119	5/17/2011 4:49 p.m.	Outlook entry re: Maureen McDonnell's calendar entry for 6/01/2011.	GMP-Outlook-000006	GMP-Outlook-000006
120	5/23/2011	Check No. 1001, dated 5/23/2011, for \$50,000 from Starwood Trust to Maureen McDonnell.	GMP-1735081	GMP-1735081
121	5/23/2011	Check No. 1002, dated 5/23/2011, for \$15,000 from Starwood Trust to Great Seasons Catering.	GMP-0008045	GMP-0008045

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
122	5/23/2011	Starwood Trust General Ledger indicating check 1001 for \$50,000 to Maureen McDonnell as "Loan Receivable" and check 1002 for \$15,000 to Maureen McDonnell as "Wedding Gift."	STAR-0147231	STAR-0147231
123	5/23/2011	Starwood Trust General Ledger loan receivable memo "2 year loan at 5%."	STAR-0147232	STAR-0147232
124	5/23/2011	Starwood Trust General Ledger memo "wedding gift for caterer & flowers for daughter."	STAR-0147233	STAR-0147233
125	5/23/2011	Mansion Log from 5/23/2011.	GMP-0072110	GMP-0072110
126	05/23/11 4:17 p.m.	Email from Cailin McDonnell Young to Monica Block re: Wedding Out of Town Guests.	OGV-023126	OGV-023127
127	5/24/2011	Maureen McDonnell's Wachovia check #1021 for \$10,638.83 to PenFed Credit Union.	GMP-1734961	GMP-1734961
128	5/24/2011	Maureen McDonnell's Wachovia check #1020 for \$1,500 to MoBo Realty.	GMP-1734960	GMP-1734960
129	5/24/2011 1:26 p.m.	Email from Monica Block to Jerri Fulkerson re: Smith Mountain Lake.	OGV-084134	OGV-084135
130	5/24/2011 2:54 p.m.	Email from Jerri Fulkerson to Monica Block re: Smith Mountain Lake.	RFM-004444	RFM-004445
131	5/24/2011 2:54 p.m.	Email from Jerri Fulkerson to Monica Block re: Smith Mountain Lake.	OGV-084144	OGV-084145
132	5/25/2011	Maureen McDonnell's Wachovia check #1024 for \$9,900 to Bank of America.	GMP-1734959	GMP-1734959
133	5/26/2011	Deposit Slip for Seasons for "\$15,000.	GMP-0008046	GMP-0008046
134	05/28/11 10:05 p.m.	Email from Robert McDonnell to Jonnie	STAR0033920	STAR0033920

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
		Williams.		
135	5/29/2011	Kinloch Golf Club Statement dated 5/31/2011.	GMP-2449340	GMP-2449341
136	5/29/2011	Robert McDonnell's daily schedule for 5/29/2011.	GMP-0140942	GMP-0140942
137	5/29/2011	Photo of Kinloch Golf Club	GMP-02587889	GMP-02587889
138	5/29/2011	Photo of Kinloch Golf Club	GMP-02588123	GMP-02588123
139	5/29/2011	Photo of Kinloch Golf Club	GMP-02588124	GMP-02588124
140	5/29/2011	Photo of Kinloch Golf Club	GMP-02587858	GMP-02587858
141	5/29/2011	Photo of Kinloch Golf Club	GMP-02587871	GMP-02587871
142	5/29/2011	Photo of Kinloch Golf Club	GMP-02587853	GMP-02587853
143	5/29/2011	Photo of Kinloch Golf Club	GMP-02587844	GMP-02587844
144	5/29/2011	Photo of Kinloch Golf Club	GMP-02587841	GMP-02587841
145	5/29/2011	Excerpt from Robert McDonnell's Verizon telephone bill.	GMP-2448988	GMP-2448996
146	5/31/2011	Starwood Aviation invoice dated 6/07/2011 for 5/31/2011 trip from Richmond to Sarasota, FL., roundtrip.	STAR-0147071	STAR-0147074
147	05/31/11 3:51 p.m.	Email from Sarah Scarbrough to Cailin McDonnell and Christopher Young re: Reminder.	YOUNG-000868	YOUNG-000868
148	5/31/2011 7:58 p.m.	Email from Tucker Martin to Olympia Meola re: Wedding details.	GMP-1335672	GMP-1335674
149	06/01/11 - 06/30/11	Davenport portfolio summary for Maureen McDonnell for June 2011.	MPM-000595	MPM-000597
150	06/01/11 8:30 a.m. - 6:30 p.m.	Scheduling email for Maureen McDonnell for Roskamp Breakthrough Technology Conference on 6/01/2011.	GMP-0131555-001	GMP-0131555-001
151	06/01/11 3:30 p.m. - 06/01/11 5:15 p.m.	Starwood Aviation Invoice and Trip Itinerary dated 6/07/2011 for trip from Richmond to Sarasota, FL roundtrip on 6/01/2011.	JWS0100000410	JWS0100000412

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
152	6/2/2011	Check no. 104 from Mary-Shea Sutherland paid to the order of Maureen McDonnell for \$6,000 with the note "loan" in the memo line.	MPM-000320	MPM-000320
153	6/2/2011	Davenport New Account Data Sheet re: Maureen McDonnell.	GMP-0756387	GMP-0756388
154	06/02/11 7:44 a.m.	Email (chain) from John Faessel to Robert Scannell and Scott Peters re: Dr. Faessel - Report from the Roskamp meeting in Sarasota, Florida -- 6-2-2011.	TRDWND00035767	TRDWND00035770
155	6/4/2011	Check #1026 from Maureen McDonnell's Wachovia account 4417 for \$31,079.40 to Davenport & Company.	GMP-0756443	GMP-0756443
156	6/6/2011	Invoice History from Seasonings Fine Catering for Governor Bob McDonnell.	GMP-0000235	GMP-0000235
157	6/7/2011 2:14 p.m.	Email from Phil Mirabelli to John Orlando re: Dr. Faessel's Summary of Roskamp.	IROQ007847	IROQ007854
158	06/10/11 2:36 p.m.	Kinloch Golf Club Statement dated 6/30/2011.	GMP-2449342	GMP-2449343
159	6/13/2011	Seasonings Fine Catering BB&T check #4251 for \$5,266.50 to Maureen McDonnell for "Over Payment Deposit Refund."	GMP-1735085	GMP-1735085
160	06/15/11 2:32 p.m.	Email from Monica Block to Jerri Fulkerson re: Just when you thought you were done with me ...	OGV-086239	OGV-086239
161	6/16/2011 4:38 p.m.	Email from Jerri Fulkerson to Mary Shea Sutherland re: Letter from Jonnie/RosKamp (with Attachments).	STAR0147342	STAR0147361
162	06/20/11 10:54 a.m.	Email from Mary-Shea Sutherland to Maureen McDonnell re: Letter from Jonnie/RosKamp.	OVPAC-FED0000214	OVPAC-FED0000233

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
163	06/21/11 11:18 a.m.	Email from Mary-Shea Sutherland to Jerri Fulkerson.	STAR-0062874	STAR0062876
164	06/22/11 2:07 a.m.	Email from Maureen McDonnell to Jonnie and Celeste Williams re: Our Anniversary.	STAR-0029702	STAR-0029703
165	6/24/2011	Starwood Aviation Invoice and Trip Itinerary dated 6/28/2011 for trip from Richmond to Hot Springs, VA roundtrip on 6/24/2011.	JWS0100000284	JWS0100000289
166	07/01/11 - 08/31/11	Davenport portfolio summary for Maureen McDonnell for July through August 2011.	MPM-000590	MPM-000592
167	07/01/11 3:43 p.m.	Email from John Clore to Strauss, Macrina and Retchin re: Potential research enterprise.	GMP-2010858	GMP-2010858
168	7/05/2011 1:43 p.m.	Email from Paul Perito to Bob Pokusa re: Version 4.1 Board Meeting July 2011.ppt. (with attachments: Version 4.1 Board Meeting July 2011, and Anatabine Study Symposium Agenda).	STAR-0147923	STAR-0147923
169	7/14/2011 7:37 p.m.	Email from Paul Perito to Dr. Curtis Wright, cc: Bob Pokusa re: VA Grant.	STAR0147955	STAR0147956
170	7/23/2011	Schedule for A Star Scientific Symposium, Design of Studies to Test the Hypothesis that Anatabine is and Anti-Inflammatory & Immunomodulatory Agent, Gibson Island, Maryland.	STAR0147952	STAR0147954
171	7/23/2011	Request for Applications - Clinical Trial Planning Grants for Studies to Test the Hypothesis that Anatabine is an Effective and Safe Anti-Inflammatory & Immunomodulatory Nutritional Supplement.	GMP-2360038	GMP-2360038

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
172	07/23/11 7:00 a.m.	Email from Elizabeth Pfeifer to John Clore, Peggy Shupnik and Mary Shea Sutherland re: Leave for Gibson Island.	GMP-2009132	GMP-2009133
173	7/23/2011 8:44 p.m.	Email from John Clore to Jerome Strauss, Sheldon Retchin and Francis Macrina re: Gibson Island.	GMP-2559057	GMP-2559057
174	7/25/2011 9:42 a.m.	Email from John Clore to William Roberts, Lenore Buckley, Robert DeLorenzo, Arun Sanyal, George Vetrovec, James Bennett, John Nestler, Norbert Voeklek and Alpha Fowler re: Funding Opportunity.	GMP-2528268	GMP-2528268
175	7/25/2011 1:50 p.m.	Email from Margaret Shupnick re: Virginia-funded potential for Anatabine trials (with attachments: RFA-ClinTrial and Anatabine Info.).	GMP-1734129	GMP-1734147
176	7/26/2011 8:27 p.m.	Email between Mary-Shea Sutherland and Jerri Fulkerson re: boat delivery.	JWS0080005482	JWS0080005483
177	7/26/2011	Kinloch Golf Club Statement dated 7/31/2011.	GMP-2449344	GMP-2449345
178	07/28/11 9:26 a.m.	Email from Mary-Shea Sutherland to Katherine Harris, Adam Zubowsky and Emily Rabbit re: Briefing Information for Tomorrow.	OGV-117167	OGV-117167
179	7/28/2011 2:04 p.m.	Outlook entry re: Maureen McDonnell's calendar entry for 8/01/2011.	GMP-Outlook-000008	GMP-Outlook-000008
180	07/28/11	Email from Katherine Harris re: RFM Schedule: 07.29.11-07.31.11.	GMP-0158373-001	GMP-0158373-011
181	7/29/2011	Photos of Williams' home at Smith Mountain Lake.	GMP-LHT-000398	GMP-LHT-000402
182	7/31/2011	Jonnie William's July 2011 Star Scientific expense report.	STAR0147210	STAR0147210

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
183	7/31/2011	Photos of Robert McDonnell driving Jonnie Williams' Ferrari.	MPM-042203	MPM-042223
184	07/31/11 6:49 p.m.	Email from Todd Claiborne to Marc Wiley re: SML Return.	GMP-2560179	GMP-2560179
185	07/31/11 7:47 p.m.	Email from Maureen McDonnell to Jonnie Williams (with photo attached).	MPM-000784	MPM-000785
186	8/1/2011	Mansion Log from 8/01/2011.	GMP-0071961	GMP-0071961
187	8/1/2011	Handwritten notes of Molly Huffstetler dated 8/01/2011.	OGV-002302	OGV-002304
188	8/1/2011	Handwritten notes of Mary-Shea Sutherland.	GMP-2513702	GMP-2513704
189	08/01/11 6:28 a.m.	Email from Bill Hazel to Robert McDonnell.	OGV-002353	OGV-002353
190	8/01/2011 10:00 a.m. - 11:30 a.m.	Scheduling email for Maureen McDonnell for Meeting with Jonnie Williams on 8/01/2011.	GMP-0158336-001	GMP-0158336-001
191	08/01/11 10:22 a.m.	Email from Molly Huffstetler to Matt Cobb and Keith Hare.	OGV-001080	OGV-001081
192	08/01/2011 11:44 a.m.	Outlook entry re: Maureen McDonnell's calendar entry for 8/30/2011.	GMP-Outlook- 000001	GMP-Outlook- 000001
193	08/01/11 12:40 p.m.	Email from Molly Huffstetler to Jonnie Williams re: Meeting This Morning.	STAR-0147362	STAR-0147363
194	8/2/2011	Letter dated 8/02/2011 from Davenport & Company re: Unsolicited Letter for Speculative Transaction.	MPM-000598	MPM-000598
195	8/2/2011	Receipt dated 8/02/2011 from Carey International for \$686.04.	JWS0100000784	JWS0100000784
196	08/02/11 1:47 p.m.	Email from Mary-Shea Sutherland to Jerri Fulkerson.	JWS0080005544	JWS0080005545
197	8/3/2011	Letter from William H. Goodwin, Jr. to Robert and Maureen McDonnell.	GMP-2558419	GMP-2558419

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
198	08/04/11 1:47 p.m.	Email from Christopher Young to Cailin Young, and cc: Bobby McDonnell, Sean McDonnell, Maureen McDonnell, Robert McDonnell and Rachel McDonnell re: Mom and Dad in Ferrari.	MPM-038386	MPM-038387
199	08/04/11 5:58 p.m.	Email from Maureen McDonnell to Robert McDonnell re: Quote from Patrick Cox, today, in "Breakthrough Technology Alert."	MPM-042333	MPM-042333
200	8/5/2011	Kinloch Golf Club Statement dated 8/31/2011.	GMP-2449346	GMP-2449349
201	08/05/11 9:08 p.m.	Email from Maureen McDonnell to Patrick Cox re: NanoViricides Proves HIV Virus Efficacy, Protext Releases Distracted Driver App and More Astonishing Star Scientific Data.	MPM-000774	MPM-000782
202	8/10/2011 7:38 p.m.	Email from Christopher Nolen to Bob Pokusa, cc: Jerry Kilgore re: Memo - Proposed Timeline (with attachment).	MWRC0000068	MWRC0000070
203	8/14/2011	Jonnie Williams, Sr.'s Visa credit card bill for the period July 27 - August 25, 2011.	JWS0010000683	JWS0010000685
204	08/15/11 8:23 p.m.	Email from Katherine Harris to Mary-Shea Sutherland.	OGV-000211	OGV-000212
205	8/16/2011	Check no. 1028 signed by Maureen McDonnell paid to the order of Mary-Shea Sutherland for \$6,000.	MPM-000288	MPM-000288
206	08/16/11 9:14 a.m.	Email from Martin Kent to Jeff Palmore, cc: Jasen Eige re: COIA - "personal friend."	GMP-2449246	GMP-2449247
207	08/16/11 2:57 p.m.	Email from Mary-Shea Sutherland to Adam Zubowsky.	OGV-117504	OGV-117504

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
208	08/17/11 9:33 a.m.	Email from Mary-Shea Sutherland to Adam Zubowsky.	OGV-117506	OGV-117507
209	8/18/2011 1:46 p.m.	Email from Robert McDonnell to All State Employees re: Financial Status of the Commonwealth.	GMP-2397923	GMP-2397924
210	8/23/2011	Letter from Abigail Farris Rogers to Jonnie Williams.	STAR0029354	STAR0029354
211	8/23/2011 1:29 p.m.	Email from Mary-Shea Sutherland to Maureen McDonnell re: Fw.: Aug 26-28th (with attachments).	OGV-037555	OGV-037563
212	08/24/11 3:10 p.m.	Email (chain) from Mary-Shea Sutherland to Jerri Fulkerson re: Dr. for Lunch invitations.	JWS0080005845	JWS0080005845
213	8/25/2011 1:21 p.m.	Email from Ronald Turner to John Lazo re: Invitation to Lunch.	GMP-1734122	GMP-1734123
214	08/25/11 1:28:57 p.m.	Email from Mary-Shea Sutherland to Jerri Fulkerson re: FINAL GOV. LUNCH INVITATION.	JWS0080005865	JWS0080005866
215	08/25/11 2:11 p.m.	Email from David Dean to Caroline Birgmann and Kasey Buckland re: Invitation to Lunch.	STAR0147431	STAR0147432
216	08/25/11 3:28 p.m.	Email from Mary-Shea Sutherland to John Lazo re: Invitation to Lunch, with attachments Luncheon and Directions to Executive Mansion.	GMP-1734119	GMP-1734121
217	08/25/11 12:14 p.m.	Email from Mary-Shea Sutherland to Jonnie Williams re: FINAL GOV. LUNCH INVITATION.	STAR0059272	STAR0059273

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
218	8/29/2011	Executive Mansion Event Briefing Information form prepared by Sarah Scarbrough regarding Lunch with researchers and doctors on August 30th from 12:30 to 1:30 p.m. (with guest list attached).	GMP-0158715	GMP-0158716
219	08/29/11 10:55 a.m.	Email (chain) from Mary-Shea Sutherland to Sarah Scarbrough and Emily Rabbitt re: Mansion Events.	OGV-125685	OGV-125686
220	8/29/2011 3:05 p.m.	Email from Mary-Shea Sutherland to Jerri Fulkerson re: Lunch tomorrow.	JRW0000504	JRW0000505
221	08/29/11 5:12 p.m.	Email from Mary-Shea Sutherland to Maureen McDonnell re: August 30 lunch list (with attachment).	OGV-037586	OGV-037587
222	8/29/2011 5:44 p.m.	Email from Mary-Shea Sutherland to Tucker Martin re: Star Scientific, Inc., with attachment - Final Draft Release Anatabloc Launch.	OGV-005537	OGV-005541
223	8/29/2011 6:00 p.m.	Email from Tucker Martin to Mary-Shea Sutherland, Jasen Eige and Matt Conrad re: Star Scientific, Inc. (with attachment: Final Draft Release Anatabloc Launch).	OGV 005544	OGV 005548
224	08/29/11 6:11 p.m.	Email from Martin Kent to Tucker Martin, Mary-Shea Sutherland, Jasen Eige, and Matt Conrad re: Star Scientific, Inc.	OGV-005551	OGV-005552
225	08/29/11 6:14 p.m.	Email from Matt Conrad to Tucker Martin re: Star Scientific, Inc.	OGV-000035	OGV-000036
226	08/29/11 6:21 p.m.	Email from Martin Kent to Mary Shea Sutherland re: Star Scientific, Inc.	GMP-0757811-001	GMP-0757811-002
227	8/30/2011	Change in Terms of TowneBank loan number	GMP-0086090-91	GMP-0086090-91

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
		7076.		
228	8/30/2011	Invitation to Anatabloc Launch.	STAR0147432	STAR0147432
229	8/30/2011	Final Star Scientific Press Release re: Star Scientific Launches Anatabloc Dietary Supplement.	TRDWND00040326	TRDWND00040327
230	8/30/2011	Governor McDonnell's Daily Schedule.	GMP-0163460	GMP-0163463
231	8/30/2011	Schedule Email for Robert McDonnell re: Lunch with Virginia Researchers (with handwritten notes).	MPM-042132	MPM-042134
232	8/30/2011	Check from Rock Creek Pharmaceuticals to University of VA Medical School for \$25,000.	GMP-1733120	GMP-1733120
233	8/30/2011	Check no. 030412 from Rock Creek Pharmaceuticals to VCU Medical Center for \$25,000.	GMP-2008385	GMP-2008385
234	8/30/2011	Calendar event for Maureen McDonnell for the "Lunch w/ VA researchers" (with attachments).	GMP-0158710-001	GMP-0158712-001
235	08/30/11 1:28 p.m.	Email from Mary-Shea Sutherland to Jasen Eige re: Anatabloc Press Release.	OGV-012544	OGV-012546
236	8/31/2012 - 9/03/2012	Governor McDonnell's Gift Contribution forms for trip to Massachusetts.	STAR0147224	STAR0147225
237	8/31/2011 12:10 p.m.	Email from Karen Beckman to Abigail Farris Rogers re: Numbers for Mary Shea (with attachment).	GMP-02588129	GMP-02588130
238	9/1/2011 3:51 p.m.	Email from Paul Perito to Jonnie Williams and others re: Agenda for Nutraceutical Project Call Today at 2:30 p.m.	STAR0147719	STAR0147722

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
239	9/06/2011 12:27 p.m.	Email from Christopher Nolen to Bob Pokusa; cc: Jerry Kilgore and Jonnie Williams re: B&F Contract.	STAR0147983	STAR0147985
240	9/9/2011	Letter from John Piscitelli to Maureen McDonnell.	MPM-000579	MPM-000580
241	9/9/2011 2:29 p.m.	Email from Dennis Johnson to Martin Kent re: Work/Salary Adjustments for certain Mansion Staff.	GMP-0165409	GMP-0165411
242	9/14/2011 4:52 p.m.	Outlook entry for Robert McDonnell's calendar entry for 9/16/2011.	GMP-Outlook-000011	GMP-Outlook-000011
243	09/15/11 8:25 p.m.	Email from Maureen McDonnell to Jonnie and Celeste Williams re: Cure BD Fact Sheet (with attachment).	STAR0059222	Star0059224
244	09/16/11 9:35-10:10 a.m.	Scheduling email for Robert McDonnell for a Private meeting on 9/16/2011 with Governor McDonnell, Maureen McDonnell, Martin Kent and Mary-Shea Sutherland	GMP-0166162-001	GMP-0166162-001
245	09/21/11 2:22 p.m.	Email from Martin Kent to Jasen Eige and Katherine Harris re: Physicians Roundtable Dinner.	OGV-012631	OGV-012631
246	9/24/2011	Photos from the Cure By Design Event.	GMP-02587950	GMP-02587956
247	10/01/11 - 12/31/11	Davenport portfolio summary for Maureen McDonnell for October through December 2011.	MPM-000571	MPM-000573
248	10/3/2011	Dr. George Vetrovec's Calendar reminder re: Jonnie Williams Founder of Visx Laser Vision CEO of Star Scientific, Lobby of Gateway, 6:30-7:30.	GMP-2530761	GMP-2530761

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
249	10/14/2011	Memo to Maureen McDonnell from Martin Kent re: WTA Benefits for Mary Shea Sutherland.	GMP-0171911	GMP-0171911
250	10/18/2011	Flyer for Rock Creek Pharmaceuticals Presents Anatabloc - Breakthrough Technology Conference on 10/18/2011 at the Westin Hotel in Richmond, VA.	STAR0023606	STAR0023606
251	10/18/2011 12:07 p.m.	Email from Dr. George Vetrovec to Caroline Birgmann and Antonio Abbate re: Anatabloc Conference.	GMP-2528275	GMP-2528275
252	10/19/11 1:37 p.m.	Email from Jasen Eige to Tucker Martin re: First Lady would like you and I to talk to Jonnie Williams.	OGV-012634	OGV-012634
253	10/22/2011	Videotape of Michigan Anatabloc Event.		
254	10/22/2011	Rock Creek Pharmaceuticals Anatabloc flyer to event on 10/22/2011 in Grand Blanc, MI - featured guest: Maureen McDonnell.	JWS0100000906	JWS0100000906
255	10/23/11 3:11 p.m.	Email from Mario Caturegli to Maureen McDonnell re: Info from Mario.	Star0147389	Star0147390
256	10/24/11 1:44 a.m.	Email from Maureen McDonnell to Mario Caturegli re: Info from Mario.	MPM-000717	MPM-000718
257	10/27/2011	Videotape of California Anatabloc Event.		
258	10/27/2011	Invite to Anatabloc event at The Resort at Pelican Hill in Newport Coast, California.	STAR0023602	STAR0023602
259	11/8/2011 11:21 a.m.	Email from Jeffrey Blank to Sharon Krueger re: Star Scientific and State Tobacco Commission Collaboration?	GMP-1733191	GMP-1733196

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
260	11/08/2011 1:29 p.m.	Email from Jeffrey Blank Wriston Crowell, cc: Sharon Krueger re: Rock Creek Meeting with State Officials & UVA.	GMP-2398197	GMP-2398199
261	11/09/2011 9:45 a.m.	Email from Wriston Crowell to Sharon Krueger re: Met with Jeff regarding Rock Creek.	GMP-2493249	GMP-2493249
262	11/09/2013 11:13 a.m.	Email from Sharon Krueger to Wriston Crowell re: Rock Creek Pharma dilligence. (with attachment: Rock Creek Pharma dilligence).	GMP-1733187	GMP-1733190
263	11/09/11 1:19 a.m.	Email from Jerri Fulkerson to Jonnie Williams forwarding an email from Adam Zubowsky re: Per the Governor and First Lady Request.	Star0025092	Star0025101
264	11/22/2011	Sharon Krueger's handwritten notes based on conversation with John Lazo.	GMP-1733158	GMP-1733159
265	11/22/2011 4:08 p.m.	Email from Sharon Krueger to Wriston Crowell re: More Rock Creek/Star Scientific Information (FYI...this is a long email) (with handwritten notes).	GMP-1733165	GMP-1733166
266	11/22/2011	Sharon Krueger's handwritten notes.	GMP-1733156	GMP-1733157
267	11/22/2011	Rock Creek/Tobacco Commission Discussion Points (Pro's and Con's).	GMP-1733174	GMP-1733174
268	11/22/2011	Rock Creek Pharmaceuticals, Inc. Anatabine Planning Grand RFA Letters of Intent and Study Proposals.	GMP-1733175	GMP-1733175

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
269	11/28/11 2:32 p.m.	Email from Elizabeth Pfeifer to Sharon Krueger and others re: Conference Call between Rock Creek Pharmaceuticals and UVA re Tobacco Commission (with handwritten notes).	GMP-1733172	GMP-1733172
270	11/29/11 9:37 a.m.	Email from Curtis Wright to Elizabeth Pfeifer and Paul Perito; cc: Ryan Lanier re: UVA Call (with attachment).	STAR0147299	STAR0147302
271	12/19/2011 9:02 a.m.	Email from Robert McDonnell to Al State Employees re: 2012-2014 Proposed Budget.	GMP-2010737	GMP-2010738
272	12/19/11 3:41 p.m.	Email from Sarah Scarbrough to Kristen Kaplan, cc: Kathleen Scott re: Can you send us the gift log" (with 2 attachments).	OGV-165066	OGV-165070
273	12/20/2011	2011 Consolidated Form 1099 for Maureen McDonnell from Davenport & Company.	GMP-1814837	GMP-1814840
274	12/25/2011	Photographs of Robert McDonnell	MPM-042240	MPM-042258
275	12/29/11 10:41 a.m.	Email from Kristen Kaplan to Kathleen Scott re: gift log.	OGV-017953	OGV-017953
276	1/1/2012	Maureen McDonnell's calendar for 2012.	MPM-000636	MPM-000647
277	01/??/12	2011 Statement of Economic Interests for Robert McDonnell. Handwritten note "Draft 2011."	RFM-019509	RFM-019532
278	01/01/12 - 01/31/12	Davenport portfolio summary for Maureen McDonnell for January 2012.	MPM-000543	MPM-000548
279	1/2/2012	Photograph of Robert McDonnell.	GMP-LHT-000290	GMP-LHT-000290
280	1/2/2012	Photograph of Robert McDonnell.	GMP-LHT-000291	GMP-LHT-000291
281	1/2/2012	Photograph of Robert McDonnell.	GMP-LHT-000292	GMP-LHT-000292

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
282	01/03/12 1:56 p.m.	Email from Katherine Harris to Jasen Eige re: Gift for Governors Economic Report.	GMP-1386081-001	GMP-1386081-002
283	01/04/12 10:47 p.m.	Email from Robert McDonnell to Maureen Uncapher re: Potential Refinances.	MOBO00073	MOBO00075
284	1/06/2012 6:16 p.m.	Email from Jasen Eige to Matt Conrad re: SOEI.	OGV-012663	OGV-012663
285	1/7/2012	Kinloch Golf Club Statement dated 1/31/2012.	GMP-2449358	GMP-2449359
286	01/10/12 11:32 a.m.	Email from Kathleen Scott to Matt Conrad, cc: Kristen Kaplan re: First Lady's Gift Log 2011.	OGV-017963	OGV-017965
287	1/13/2012	Mansion Log from 1/13/2012.	GMP-0072255	GMP-0072255
288	1/16/2012	Statement of Economic Interests for Robert McDonnell for 2011. Handwritten note shows "1/16/2012" and "Draft 2011."	RFM-019415	RFM-019436
289	1/16/2012	Statement of Economic Interests for Robert McDonnell for 2011, filed copy.	GMP-0759395	GMP-0759407
290	1/19/2012	Mansion Log for 1/19/1012	GMP-0072261	GMP-0072261
291	1/19/2012	Email from Katherine Harris re: RFM Schedule 01.19.12.	GMP-0191292	GMP-0191296
292	1/19/2012	Email from Katherine Harris re: RFM Schedule 1.20.12.	OGV-133225	OGV-133228
293	1/20/2012	Draft letter from Mary-Shea Sutherland to Jonnie Williams.	GMP-02588131	GMP-02588133
294	01/24/12 4:36 p.m.	Email (chain) from Elaina Schramm to Sarah Scarbrough re: Healthcare Leaders Event 2/29/2012 (with attachment).	GMP-2500646-001	GMP-2500646-006
295	01/27/12 5:01 p.m.	Email from Maureen McDonnell to Robert McDonnell re: Fwd: BRH and MoBo.	MPM-042334	MPM-042335

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
296	1/31/2012 5:02 p.m.	Email from Paul Ladenson to Dr. Frank Crantz re: Yesterday's discussion.	PLAD_00002538	PLAD_00002540
297	02/02/12 12:53 p.m.	Email from Sarah Scarbrough to Janet Polarek, Martin Kent and Jasen Eige re: Events - questions.	GMP-1408913-001	GMP-1408913-001
298	02/03/12 9:15 p.m.	Email forwarded to Jonnie Williams from Curtis Wright re: UVA people.	STAR0147859	STAR0147860
299	02/03/12 2:58 p.m.	Email from Caroline Birgmann to Maureen McDonnell re: MD E-mail addresses (with attachment).	MPM-025633	MPM-025634
300	2/04/2012 3:32 p.m.	Email from Sarah Scarbrough to Maureen McDonnell re: VA Healthcare Industry List (with attachment 2-29-12 - Healthcare).	OGV-039094	OGV-039102
301	02/04/12 3:44 p.m.	Email from Maureen McDonnell to Caroline Birgmann re: P.S. Re: MD E-mail Addresses.	MPM-000673	MPM-000674
302	2/07/2012 8:31 a.m.	Email from Paul Ladenson to Dr. Frank Crantz re: Research protocol.	PLAD_00002298	PLAD_00002298
303	2/07/2012 5:43 p.m.	Email from Kristen Kaplan to Maureen McDonnell re: Updates for 2/7/12.	OGV-165469	OGV-165470
304	2/07/2012 10:46 p.m.	Email from Maureen McDonnell to Sarah Scarbrough re: VADocsList (with attachment).	OGV-183384	OGV-183388
305	2/8/2012	Email from Katherine Harris re: RFM Schedule 02/08/12	GMP-0199433	GMP-0199436
306	02/08/12 10:09 a.m.	Email from Sarah Scarbrough to Elaina Schramm re: More names.	GMP-2500658-001	GMP-2500658-001
307	02/08/12 10:15 a.m.	Email from Sarah Scarbrough to Elaina Schramm re: Fw: VADocsList.xlsx.	GMP-2500644-001	GMP-2500644-005

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
308	2/08/2012 12:48 p.m.	Email from Monica Block to Adam Zubowsky re: Healthcare Reception.	OGV-120247	OGV-120248
309	2/08/2012 1:21 p.m.	Email from Kristen Kaplan to Maureen McDonnell re: Please Print for FLOVA.	OGV-039471	OGV-039472
310	2/9/2012	Email from Katherine Harris re: RFM Schedule 02.09.12.	OGV-135924	OGV-135926
311	2/09/2012 12:06 p.m.	Email from Monica Block to Adan Zubowsky re: Please Print for FLOVA (with attachment - Healthcare Companies with VA Presence Invites).	OGV-120282	OGV-120293
312	02/09/12 3:13 p.m.	Email from Maureen McDonnell to Robert McDonnell, cc: Jasen Eige re: FW: Anatabine clinical studies - UVA, VCU, JHU.	MPM-042323	MPM-042329
313	2/10/2012	Email from Katherine Harris re: RFM Schedule 02.10.12.	GMP-0199893	OGV-0199897
314	02/10/12 9:27 a.m.	Email from Maureen McDonnell to Jasen Eige re: Anatabine clinical studies - UVA, VCU, JHU.	MPM-042330	MPM-042331
315	2/12/2012 3:09 p.m.	Email from Jonnie Williams to Maureen McDonnell re: Email address of Dr. Frank Crantz: CRANTZ@aol.com.	MPM-04511	MPM-04512
316	02/12/12 8:00 p.m.	Email from Maureen McDonnell to Jonnie Williams, cc: Sarah Scarbrough and Paul Ladenson re: Email address of Dr. Frank Crantz: CRANTZ@aol.com.	STAR-0032917	STAR-0032919
317	2/16/2012	Email from Katherine Harris re: RFM Schedule 02.16.2012.	RFM-013591	RFM-013593
318	02/16/12 11:56 p.m.	Email from Robert McDonnell to Jonnie Williams.	STAR0059129	STAR0059129

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
319	02/17/12 12:06 a.m.	Email from Jasen Eige to Martin Kent forwarding email from Robert McDonnell.	OGV-012920	OGV-012920
320	02/17/12 12:06 a.m.	Email from Jasen Eige to Robert McDonnell.	RFM-019007	RFM-019007
321	2/17/2012 7:44 a.m.	Email from Jerri Fulkerson (from Jonnie Williams' email address) to Robert McDonnell.	RFM013021	RFM013021
322	02/21/12 11:19 a.m.	Email from Audrey Trussell to Sarah Scarborough and Elaina Schramm re: HHR Event 2/29.	GPM-2500697-001	GPM-2500700-005
323	2/22/2012	Text message from Maureen McDonnell to Robert McDonnell.	RFM-019022	RFM-019022
324	2/23/2012 2:03 p.m.	Outlook entry re: Maureen McDonnell's calendar entry for 2/23/2012.	GMP-Outlook-000009	GMP-Outlook-000009
325	02/23/12 3:30 p.m.	Scheduling email for Robert McDonnell re: Scheduled Call with John Piscitelli.	GMP-0203839-001	GMP-0203839-001
326	2/24/2012	Davenport New Account Data Sheet re: Maureen McDonnell.	GMP-0756389	GMP-0756390
327	2/24/2012 9:24 a.m.	Email from Maureen McDonnell to John Piscitelli (with attachment).	GMP-0759322	GMP-0759323
328	02/24/12 11:11 a.m.	Email from John Piscitelli to Maureen McDonnell re: An article from Seeking Alpha has been sent to you.	MPM-004508	MPM-004508
329	2/28/2012	Executive Mansion Event Briefing Information form prepared by Sarah Scarbrough regarding the Virginia Healthcare Industry Leaders event from 5:30-7:00 p.m. (with guest list attached).	GMP-0179870	GMP-0179878
330	2/28/2012	Outlook entry re: Robert McDonnell's calendar entry for 2/29/2012.	GMP-Outlook-000010	GMP-Outlook-000010

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
331	02/28/12 8:45 p.m.	Email from Robert McDonnell to Adam Zubowsky re: Meeting with Jonnie Williams.	RFM-015785	RFM-015785
332	2/29/2012	Photograph from Healthcare Leaders Reception.	GMP-0011631	GMP-0011631
333	2/29/2012	Photograph from Healthcare Leaders Reception.	GMP-0011640	GMP-0011640
334	2/29/2012	Photograph from Healthcare Leaders Reception.	GMP-0011643	GMP-0011643
335	2/29/2012	Photograph from Healthcare Leaders Reception.	GMP-0011648	GMP-0011648
336	2/29/2012	Photograph from Healthcare Leaders Reception.	GMP-0011654	GMP-0011654
337	2/29/2012	Photograph from Healthcare Leaders Reception.	GMP-0011657	GMP-0011657
338	2/29/2012	Photograph from Healthcare Leaders Reception.	GMP-0011658	GMP-0011658
339	2/29/2012	Photograph from Healthcare Leaders Reception.	GMP-0011668	GMP-0011668
340	2/29/2012	Photograph from Healthcare Leaders Reception.	GMP-0011674	GMP-0011674
341	2/29/2012	Department of General Services visitor log.	GMP-2444117	GMP-2444118
342	2/29/2012	Dr. George Vetrovec's calendar reminder for Reception Honoring Virginia Healthcare Industry Leaders at the Executive Mansion from 5:30 -7:00.	GMP-2533142	GMP-2533142
343	02/29/12 8:13 a.m.	Email from Elaina Schramm to Bill Hazel re: FW: Stuff for tomo attached!	OGV-002428	OGV-002450
344	02/29/12 1:30 p.m.	Email from Katherine Harris re: Robert McDonnell's schedule for 2/29/2012.	OGV-120509	OGV-120510
345	2/29/2012 1:30-1:55 p.m.	Robert McDonnell's calendar entry re: meeting with Jonnie Williams.	GMP-0204680-001	GMP-0204680-001
346	3/1/2012	Jonnie William's American Express bill for the period ending 3/29/2012.	GMP-0044597	GMP-0044601

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
347	3/2/2012	Jonnie Williams' questionnaire for SEC filings.	JWS0080008670	JWS0080008698
348	03/02/12 5:05 p.m.	Email from John Piscitelli to Jonnie Williams re: Transfer instructions.	STAR0032886	STAR0032887
349	3/05/2012 3:49 p.m.	Email from Paul Ladenson to Dr. Frank Crantz re: Thyroid study	PLAD_00002455	PLAD_00002455
350	3/6/2012	\$50,000 voided check (No. 1285) written to MoBo from Starwood Trust BB&T account.	JWS0020005599	JWS0020005599
351	3/6/2012	\$50,000 voided check (No. 1286) written to MoBo from Starwood Trust BB&T account. Check was signed by Jerri and has annotation of MoBo; Attn: Maureen Uncapher.	JWS0020005600	JWS0020005600
352	3/6/2012	\$50,000 check (No. 1287) written to MoBo from Starwood Trust BB&T account. Check was signed by Jerri Fulkerson and has annotation of MoBo; Attn: Maureen Uncapher; memo line says "Beach House."	JWS0020005598	JWS0020005598
353	3/7/2012	Email from Antonio Abbate to Dr. John Clore, cc: Dr. George Vetovec re: Anatabine.	GMP-2528269	GMP-2528269
354	3/12/2012	Federal Reserve Bank documents showing interstate wire for \$50,000 check deposited on 3/12/2012.	GMP-2558770	GMP-2558774
355	3/12/2012	Deposit slip for MoBo account #8886 at TowneBank for \$50,000 & Accompanying Docs Showing Image Cash Letter.	GMP-2558793	GMP-2558818

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
356	3/12/2012	MoBo TowneBank Deposit Ticket for \$50,000.	GMP-0085703	GMP-0085703
357	3/12/2012 3:09 a.m.	Text message from Robert McDonnell to Jonnie Williams.	RFM-018603	RFM-018603
358	03/12/12 3:09 a.m.	Text message from Jonnie Williams to Robert McDonnell.	RFM-018514	RFM-018514
359	03/12/12 9:45 p.m.	Text message from Robert McDonnell to Jonnie Williams.	RFM-018602	RFM-018602
360	03/12/12 11:47 p.m.	Text message from Jonnie Williams to Robert McDonnell.	RFM-018515	RFM-018515
361	03/12/12 11:50 p.m.	Text message from Robert McDonnell to Jonnie Williams.	RFM-018601	RFM-018601
362	3/12/2012	Robert McDonnell's handwritten notes.	GMP-02587831	GMP-02587832
363	03/13/12 1:06 a.m.	Text message from Jonnie Williams to Robert McDonnell.	RFM-018516	RFM-018516
364	03/16/12 4:47 p.m.	Email from Sarah Scarbrough to Bill Hazel; cc: Elaina Schramm re: Invoice.	GMP-2500656-001	GMP-2500656-002
365	3/22/2012	Sara Wilson's daily calendar for March 22, 2012.	OGV-160172	OGV-160172
366	3/23/2012	Maureen Uncapher's handwritten notes.	MOBO00628	MOBO00629
367	03/23/12 6:02 p.m.	Email from Robert McDonnell to Maureen Uncapher.	MOBO00292	MOBO00292
368	4/01/2012 - 6/30/2012	Davenport account statement for Maureen McDonnell.	MPM-000556	MPM-000561
369	04/04/12 12:48 a.m.	Email from Robert McDonnell to Michael Uncapher and Maureen Uncapher.	RFM-013555	RFM-013555
370	04/28/12 1:59 a.m.	Text message from Robert McDonnell to Jonnie Williams.	RFM-018597	RFM-018597

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
371	04/28/12 2:10 a.m.	Text message from Jonnie Williams to Robert McDonnell.	RFM-018522	RFM-018522
372	04/28/12 2:31 a.m.	Text message from Robert McDonnell to Jonnie Williams.	RFM-018596	RFM-018596
373	4/30/2012	Fax to Heritage Bank from Robert F. McDonnell re: Personal Financial Statement.	GMP-1743915	GMP-1743918
374	05/14/12 12:08 a.m.	Email (chain) from Robert McDonnell to Jonnie Williams.	STAR0147412	STAR0147412
375	05/14/12 1:20 p.m.	Text message from Jonnie Williams to Robert McDonnell.	RFM-018526	RFM-018526
376	5/17/2012	Gift Contribution form for Kiawah Island Golf Resort.	GMP-2558453	GMP-2558453
377	5/17/2012	Guest Itinerary for Robert McDonnell at Kiawah Island Golf Resort.	GMP-2558463	GMP-2558464
378	5/18/2012 - 5/27/2012	Email from Katherine Harris re: 05.08.12 - 05.27.12.	GMP-023540	GMP-023546
379	5/18/2012 5:38 p.m.	Text from Robert McDonnell to Jonnie Williams.	RFM-018595	RFM-018595
380	5/18/2012 5:38 p.m.	Text from Robert McDonnell to Jonnie Williams.	RFM-018528	RFM-018528
381	05/18/12 5:29 p.m.	Text message from Robert McDonnell to Maureen Uncapher McDonnell.	RFM-018594	RFM-018594
382	05/18/12 7:54 p.m.	Text message from Jonnie Williams to Robert McDonnell.	RFM-018529	RFM-018529
383	05/18/12 8:13 p.m.	Text from Robert McDonnell to Jonnie Williams.	RFM-018593	RFM-018593
384	05/18/12 8:16 p.m.	Text from Jonnie Williams to Robert McDonnell.	RFM-018530	RFM-018530
385	05/18/12 8:35 p.m.	Text from Robert McDonnell to Maureen Uncapher.	RFM-018592	RFM-018592
386	5/22/2012	BB&T Wire Transfer statement from Starwood Trust to MoBo Real Estate Partners for \$20,000.	JWS0020005656	JWS0020005656

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
387	5/22/2012	BB&T's internal wire transfer information re: \$20,000 wire transaction at 10:05:44 am.	GMP-2554472	GMP-2554472
388	5/22/2012	Wire transfer information re: \$20,000 to Mob Attn: Michael Uncapher.	GMP-2554464	GMP-2554466
389	05/25/12 12:02 a.m.	Text message from Jonnie Williams to Robert McDonnell.	RFM-018531	RFM-018531
390	05/25/12 12:54 a.m.	Text message from Robert McDonnell to Jonnie Williams.	RFM-018591	RFM-018591
391	5/30/2012 12:48 p.m.	Email from Dr. George Vetrovec re: personal call Jonnie Williams.	GMP-2530739	GMP-2530739
392	6/13/2012 5:59 p.m.	Email from Robert McDonnell to Jonnie Williams.	RFM-010895	RFM-010895
393	06/13/12 10:07 p.m.	Email from Jonnie Williams to Robert McDonnell.	STAR0030420	STAR0030420
394	6/14/2012	Equifax Credit Report for Robert F. McDonnell.	GMP-1744130	GMP-1744133
395	06/26/12 2:52 p.m.	Email from Robert McDonnell to Jonnie Williams.	STAR0027869	STAR0027869
396	07/03/12 7:24 p.m.	Text message from Robert McDonnell to Jonnie Williams.	RFM-018589	RFM-018589
397	07/03/12 7:29 p.m.	Text message from Jonnie Williams to Robert McDonnell.	RFM-018534	RFM-018534
398	07/06/12 8:03 p.m.	Email from Jeanine McDonnell forwarded by Jerri Fulkerson to Jonnie Williams re: Engagement Party August 18, 2012!	JWS0080014148	JWS0080014149
399	7/10/2012 8:06 p.m.	Email from Kristen Kaplan to Jeannemarie Davis re: anatabloc.	OGV-294310	OGV-294311
400	07/11/12 12:44 a.m.	Text message from Jonnie Williams, Jr. to Maureen McDonnell.	MPM-042273	MPM-042273
401	8/7/2012	Email from Jerri Fulkerson to	STAR0025008	STAR0025010

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
	10:09 a.m.	Jonnie Williams forwarding email chain between Jerri and Rachel McDonnell re: Trip to Florida.		
402	8/9/2012	Letter from John Clore to Ryan Lanier re: extension of the clinical trial planning grant.	GMP-2008378	GMP-2008378
403	8/15/2012 1:38 p.m.	Email from Jerri Fulkerson to Kristen Kaplan re: Massachusetts Trip.	OGV-018689	OGV-018690
404	8/22/2012 8:33 p.m.	Email from Jerri Fulkerson to Rachel McDonnell re: Florida Trip.	STAR0078886	STAR0078886
405	8/28/12 5:40 p.m.	Email from Dan Cook to Robert McDonnell, cc: Tara Hardy and Carmen Suckow-Paulus (with attachment: mcdonnell 8-28-12).	GMP-1814374-001	GMP-1814374-004
406	8/30/2012 - 9/04/2012	Total charges for Chatham Bars Inn trip.	GMP-2513016	GMP-2513016
407	8/31/2012 - 9/04/2012	Chatham Bars Inn room charges.	GMP-2513017	GMP-2513040
408	8/31/2012	Starwood Aviation Invoice and Trip Itinerary with the Passenger Manifest for Trip 615.	STAR-0147181	STAR-0147183
409	8/31/2012	Chatham Bar Inn dinner receipt.	GMP-2513026	GMP-2513026
410	8/31/2012	Gift Contribution form for Governor McDonnell re: trip 9/01/12 - 9/03/2012.	STAR0147224	STAR0147225
411	08/31/12 6:00 p.m.	Email from Katherine Harris re: RFM Schedule 09.01.12 - 09.03.12.	OGV-148877	OGV-148878
412	9/1/2012	Photos of Chatham Bar Inn.	GMP-LHT-000061	GMP-LHT-000067
413	9/2/2012	Chatham Bar Inn dinner receipt.	GMP-2513031	GMP-2513031
414	9/3/2012	Invoice to Jonnie Williams for Rachel McDonnell's Charter on 70' Hatteras "BY GRACE."	STAR0147418	STAR0147418

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
415	9/3/2012	Star Tobacco Card Expense Report for Jonnie Williams.	STAR0147192	STAR0147192
416	10/3/2012	Fax to TowneBank from Robert McDonnell re: Heritage Bank Personal Financial Statement as of 4/30/2012.	GMP-0085864	GMP-0085867
417	10/5/2012	Credit Report for Robert McDonnell.	GMP-0085888	GMP-0085891
418	10/16/2012 5:32 p.m.	Email from Barbara Tierney to Bob re: ??? (with attachment: McDonnell Robert F10).	GMP-2554401	GMP-2554403
419	10/17/2012 10:13 a.m.	Email from VB Commercial to Barbara Tierney re: McDonnell.	GMP-2554404	GMP-2554420
420	10/17/2012 4:01 p.m.	Email from Barbara Tierney to Steve McNulty re: McDonnell (with attachment: McDonnell relationship 10).	GMP-2554384	GMP-2554390
421	10/30/2012	CapStar loan application for Jonnie Williams.	STAR 0076892	STAR 0076899
422	11/5/2012	TowneBank Loan Summary/Annual Review re: Robert McDonnell and Maureen C. McDonnell.	GMP-0085843	GMP-0085847
423	11/6/2012	TowneBank Loan Change Authorization for Account # 1531047076.	GMP-0086104	GMP-0086104
424	11/12/12 1:34 p.m.	Text message from Maureen McDonnell to Donnie Williams.	MPM-042298	MPM-042298
425	11/12/12 1:41 p.m.	Text message from Donnie Williams to Maureen McDonnell.	MPM-042283	MPM-042283
426	11/12/12 1:44 p.m.	Text message from Maureen McDonnell to Donnie Williams.	MPM-042299	MPM-042299
427	11/12/12 2:26 p.m.	Text message from Maureen McDonnell to Donnie Williams.	MPM-042300	MPM-042300

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
428	11/13/2012 5:42 p.m.	Email from Jonnie Williams to Jennifer Anderson re: Adam Zubowsky.	STAR0076639	STAR0076643
429	11/17/12 10:11 p.m.	Text message from Maureen McDonnell to Donnie Williams.	MPM-042301	MPM-042301
430	11/19/12 2:08 p.m.	Text message from Donnie Williams to Maureen McDonnell.	MPM-042285	MPM-042285
431	11/22/2012	Text messages between Jonnie Williams and Robert McDonnell.	JWS0060000069	JWS0060000070
432	11/22/2012 6:57 p.m.	Text message from Jonnie Williams to Robert McDonnell.	JWS0130000001	JWS0130000004
433	11/23/2012	Kinloch Golf Club Statement for David Dean dated 11/30/2012.	GMP-2449469	GMP-24494971
434	11/23/2012	Kinloch Golf Club Statement for Jonnie Williams dated 11/30/2012.	GMP-2449372	GMP-2449373
435	11/25/12 2:56 p.m.	Text message from Robert McDonnell to Jonnie Williams.	JWS0060000071	JWS0060000071
436	12/06/12 4:36 a.m.	Text message from Robert McDonnell to Maureen McDonnell.	RFM-019027	RFM-019027
437	12/12/12 4:27 p.m.	Text message from Maureen McDonnell to Donnie Williams.	MPM-042303	MPM-042303
438	12/14/12 5:33 p.m.	Text message from Donnie Williams to Maureen McDonnell.	MPM-042286	MPM-042286
439	12/14/12 5:40 p.m.	Text message from Maureen McDonnell to Donnie Williams.	MPM-042304	MPM-042304
440	12/14/12 5:48 p.m.	Text message from Donnie Williams to Maureen McDonnell.	MPM-042287	MPM-042287
441	12/14/12 6:14 p.m.	Text message from Maureen McDonnell to Donnie Williams.	MPM-042305	MPM-042305

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
442	12/20/2012 5:13 p.m.	Email from Jerri Fulkerson to Adam Zubowsky re: Address.	STAR0075586	STAR0075586
443	12/21/12 5:01 p.m.	Email from John Piscitelli to Maureen McDonnell re: New Accounts.	MPM-022844	MPM-022845
444	12/24/2012	Photos from Jonnie William's phone of Robert McDonnell.	GMP-2513696	GMP-2513697
445	12/24/2012 7:48 p.m.	Text message from Jonnie Williams to Robert McDonnell.	JWS0130000002	JWS0130000006
446	12/25/2012	Davenport new account info form for Cailin McDonnell Young.	MPM-000495	MPM-000499
447	12/25/2012	Davenport new account info form for Rachel McDonnell.	MPM-000502	MPM-000508
448	12/26/2012	Davenport new account info form for Bobby McDonnell.	MPM-000509	MPM-000515
449	12/26/2012	Davenport new account info form for Sean McDonnell.	MPM-000516	MPM-000520
450	12/26/2012	Handwritten letter from Maureen McDonnell to John Piscitelli.	MPM-000540	MPM-000540
451	1/1/2013	Maureen McDonnell's Calendar for 2013.	MPM-000648	MPM-000659
452	1/1/2013 - 1/31/2013	Davenport statement for Maureen McDonnell for January 2013.	MPM-000532	MPM-000538
453	1/1/2013	Frank Pollack's calendar for January 2013.	GMP-IRGJ-005721	GMP-IRGJ-005721
454	1/2/2013	Letter from Davenport to Maureen McDonnell.	MPM-000539	MPM-000539
455	1/2/2013 9:16 a.m.	Email from Cailin McDonnell to Christopher Young, cc: John Piscitelli re: ID.	GMP-128919	GMP-128920
456	1/11/2013	Statement of Economic Interests (SOEI) for Robert McDonnell for 2012 (with handwritten note "2nd Draft 2012").	RFM-019372	RFM-019385
457	01/12/13 12:47 a.m.	Email from Maureen McDonnell to Robert McDonnell.	MPM-042347	MPM-042347

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
458	1/14/2013 2:03 p.m.	Email from Emily Rabbitt to Katherine Harris re: Voice Message Attached re: Sandbridge Real	OGV-155750	OGV-155750
459	1/15/2013	Statement of Economic Interests (SOEI) for Robert McDonnell for 2012 (with electronic signature).	GMP-0759408	GMP-0759413
460	1/15/2013	Statement of Economic Interests (SOEI) for Robert McDonnell for 2012 (with handwritten note "1st Draft 2012").	RFM-019361	RFM-019371
461	01/16/13 9:13 a.m.	Email from Tucker Martin to Matt Conrad, Janet Kelly Pam Watts and Katherine Harris: cc: Martin Kent re: SOEI.	OGV-007182	OGV-007182
462	01/16/13 6:49 p.m.	Text message from Maureen McDonnell to Jonnie Williams.	JWS0060000113	JWS0060000113
463	01/19/13 7:01 p.m.	Text message from Maureen McDonnell to Donnie Williams.	MPM-042306	MPM-042306
464	1/21/2013	Text message from Jerri Fulkerson to Jonnie Williams.	JF005311	JF005311
465	1/21/2013	Text messages between Jerri Fulkerson and Cailin McDonnell.	JF005312	JF005327
466	1/21/2013 1:18 p.m.	Email from Robert McDonnell to Frank Pollack re: Estimates on loan for your home.	GMP-02577559	GMP-02577560
467	1/22/2013 11:25 a.m.	Email from Jerri Fulkerson to Cailin Young re: Thank you for your help!!	YOUNG-002326	YOUNG-002331
468	1/22/2013 8:37 p.m.	Email from Jerri Fulkerson to Cailin McDonnell Young traveling on 3/15/2013.	STAR0040641	STAR0040646
469	1/22/2013 8:40 p.m.	Email from Jerri Fulkerson to Rachel McDonnell re: Travel Arrangements for Rachel Lynn McDonnell traveling on 3/15/2013.	STAR0040635	STAR0040640

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
470	01/24/13 3:45 p.m.	Text message from Maureen McDonnell to Jonnie Williams	JWS0060000115	JWS0060000115
471	01/24/13 4:06 p.m.	Text message from Robert McDonnell to Maureen McDonnell.	RFM-019028	RFM-019028
472	01/24/13 4:08 p.m.	Text message from Maureen McDonnell to Robert McDonnell.	RFM-019026	RFM-019026
473	01/24/13 5:53 p.m.	Text message from Maureen McDonnell to Donnie Williams.	MPM-042310	MPM-042310
474	1/25/2013 9:40 p.m.	Email from Jerri Fulkerson to Bob Pokusa re: John McKeon.	STAR0011277	STAR0011278
475	1/28/2013 10:41 p.m.	Email from Robert McDonnell to Nannette Bolt re: Devils Knob Loop #1301237867.	GMP-02588134	GMP-02588135
476	1/28/2013	Attachment to 1/28/2013 McDonnell/Bolt email chain including Uniform Residential Loan Application.	GMP-02588136	GMP-02588160
477	2/1/2013	Affiliated Business Arrangement Disclosure Statement from Pentagon Federal Credit Union for Robert McDonnell, Maureen G. McDonnell and Maureen C. McDonnell.	GMP-2547291	GMP-2547304
478	2/1/2013	Uniform Residential Loan Application signed by Bob and Maureen.	GMP-2547296	GMP-2547299
479	2/01/2013 9:32 a.m.	Email from Robert McDonnell to Nanette Bolt re: Devils Knob Loop #1301237867.	GMP-1811485	GMP-1811486
480	2/01/2013 2:35 p.m.	Email from Pam Watts to Nanette Bolt re: Scanned from a Xerox multifunction device (with attachments).	GMP-02588161	GMP-02588177

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
481	2/01/2013 2:35 p.m.	Email from Pam Watts to Nanette Bolt re: Scanned from a Xerox multifunction device (with attachments).	GMP-IRGJ-010279	GMP-IRGJ-010295
482	2/04/2013 12:23 a.m.	Email from Robert McDonnell to Brenda Chamberlain, cc: Maureen McDonnell and Maureen Uncapher re: Towne Bank access.	GMP-1814126	GMP-1814126
483	2/05/2013 12:49 p.m.	Email from Robert McDonnell to Larry Blake, cc: Nan Bolt, re: Payment examples.	MOB000207	MOB000210
484	02/10/13 9:50 p.m.	Email from Maureen McDonnell to Jonnie Williams forwarding email from Robert McDonnell to Cailin McDonnell, Jeanine McDonnell, Rachel McDonnell, Bobby McDonnell and Sean McDonnell, cc: Maureen McDonnell	STAR0040612	STAR0040612
485	2/15/2013 12:24 p.m.	Email from Robert McDonnell to Nanette Bolt re: McDonnell 3112 #1302079147.	RFM-012651	RFM-012656
486	2/18/2013	Fax transmittal sheet from Robert McDonnell Bob to Nan Bolt at Pentagon Federal Credit Union (with loan application attached).	RFM-018987	RFM-018992
487	2/18/2013	Fax transmittal sheet from Robert McDonnell Bob to Nan Bolt at Pentagon Federal Credit Union (with loan application attached).	GMP1811274	GMP1811278
488	02/18/13 5:16 p.m.	Email from Robert McDonnell to Brenda Chamberlain cc: Maureen Uncapher and Maureen McDonnell.	RFM-018980	RFM-018980

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
489	2/18/2013 11:42 p.m.	Email from Robert McDonnell to Nanette Bolt.	MOB000226	MOB000226
490	2/19/2013 12:50 a.m.	Email from Robert McDonnell to Brenda Chamberlain, cc: Maureen McDonnell and Maureen Uncapher (with handwritten notes).	GMP-1814121	GMP-1814121
491	02/19/13 1:59 a.m.	Text message from Maureen McDonnell to Donnie Williams.	MPM-042315	MPM-042315
492	2/21/2013 6:31 p.m.	Email from Nanette Bolt to Robert and Maureen McDonnell re: McDonnell Sandfiddler.	GMP-02586421	GMP-02586423
493	2/26/2013	Canceled check #1057 from Maureen to Cailin for \$7,316; Note: for Wedding Reception Reimbursement, with deposit into Wells Fargo.	YOUNG-003454	YOUNG-003454
494	3/00/2013	Robert McDonnell's handwritten notes given to Dan Cook.	GMP-1814956	GMP-1814959
495	3/1/2013	MoBo Real Estate Partners, LLC Audit Report.	GMP-LHT-000068	GMP-LHT-000103
496	03/04/13 7:21 p.m.	Email from Kathleen Scott to Maureen McDonnell forwarding email from Donnie Williams re: Donnie Williams, Expenditures for Residence.	MPM-024553	MPM-024553
497	3/11/2013	Robert McDonnell's handwritten notes.	RFM-018963	RFM-018963
498	3/11/2013	Dan Cook's Outlook calendar entries.	GMP-IRGJ-000781	GMP-IRGJ-000794
499	3/20/2013	Fax from Robert McDonnell to Brenda Chamberlain.	GMP-1814127	GMP-1814133
500	03/20/13 9:26 a.m.	Email from Dan Cook to Robert McDonnell; cc: Tara Hardy re: MoBo summary from our conversation.	RFM-018961	RFM-018962

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
501	3/21/2013 7:01 a.m.	Email from Brenda Chamberlain to Robert McDonnell and Maureen McDonnell re: Mobo.	GMP-1812981-001	GMP-1812981-001
502	3/21/2013	Starwood Loan Word Doc in Cook's Files	GMP-1814561	GMP-1814561
503	3/21/2013	Huff - Analysis of Dan Cook Word document.	GMP-LHT-000104	GMP-LHT-000104
504	3/22/2013 1:07 p.m.	Email from Robert McDonnell to Nannette Bolt.	GMP-1811958	GMP-1811958
505	3/26/2013	Letter from Robert McDonnell to Maureen C. McDonnell re: MoBo LLC Financial Status (with attachments).	RFM-018784	RFM-018790
506	03/31/13 2:30 p.m.	Text from Jonnie Williams to Maureen McDonnell.	JWS0060000129	JWS0060000130
507	4/4/2013	Letter from Jeffrey Creekmore at Heritage Bank to Racehorse Properties, Attn: Albert H. Poole. Re: Refinance of Commercial Mortgage Commitment on:31, 273 square foot office building located at 4705 Columbus Street, Virginia Beach, VA 23462.	GMP-1743954	GMP-1743971
508	4/4/2013	Letter from Jeffrey Creekmore at Heritage Bank to Racehorse Properties, Attn: Albert H. Poole. Re: \$200,000 Revolving Line of Credit Loan #8010351977.	GMP-1743924	GMP-1743935
509	4/9/2013	Starwood Trust General Ledger as of December 31, 2012.	Star0147237	Star0147237
510	04/10/13 4:12 p.m.	Email from Phil Cox to Tucker Martin forwarding email from Jane Wortham re: Requested report information (with attachments).	OGV-195944	OGV-196007 to 16

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
511	4/10/2013 4:22 p.m.	Email from Sarah Scarbrough to Jeff Caldwell (List of Events - Overall)	OGV-186900	OGV-186913
512	4/11/2013 3:58 p.m.	Email from Sarah Scarbrough to Tucker Martin and Jeff Caldwell re: Lists attached (with attachments A-2010.xls; B-2011.xls; C-2012.xls; D-2013.xls).	GMP-0636491-001	GMP-0636491-009
513	4/12/2013 10:39 a.m.	Email from Brenda Chamberlain to Robert McDonnell and Maureen McDonnell re: Mobo (with attachments - Mobo 2012 Financials - final, Mobo Financials 2008-2012, and Mobo Financials - March 2013).	GMP-1813024-001	GMP-1813024-012
514	4/12/2013 10:41 a.m.	Email from Brenda Chamberlain to Robert McDonnell, Maureen McDonnell and Eileen Reinaman re: BRH (with attachments BRH Financials 2012 Final and BRH Financials March 2013).	GMP-1813028-001	GMP-1813028-008
515	4/12/2013 11:16 a.m.	Email from Robert McDonnell to Brenda Chamberlain re: Mobo.	GMP-1813031-001	GMP-1813031-001
516	4/29/2013 12:19 p.m.	Email from Sarah Scarbrough to Matt Conrad re: HHR Event (with attachment: 2-29-12-Healthcare).	GMP-2322772	GMP-2322773
517	5/4/2013 8:16 p.m.	Email from Sharon Krueger to Cheryl Wagner re: Invitation for Gov. McDonnell.	GMP-2399032	GMP-2399041
518	5/13/2013	TowneBank Loan Transaction History for Robert and Maureen McDonnell for loan number 3047.	GMP-0086109	GMP-0086125

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
519	5/13/2013	TowneBank Loan Transaction History for Robert and Maureen McDonnell for loan number 7076.	GMP-0085757	GMP-0085771
520	5/21/2013	Credit Memo for Robert McDonnell re: Mortgage on investment property.	GMP-2008796	GMP-2008798
521	6/1/2013	Our Health Magazine for June/July 2013.	GMP-LHT-000001	GMP-LHT-000060
522	07/00/13	Summary of conversation between Mary-Shea Sutherland and Juliana Gomez.	GMP-2559105	GMP-2559106
523	7/1/2013	Letter from the U.S. Attorney's Office to Richard Cullen and Reid Weingarten re: Jonnie Williams' Immunity agreement.	GMP-2558918	GMP-2558920
524	7/1/2013	Letter from the U.S. Attorney's Office to Richard Cullen and Reid Weingarten re: Jonnie Williams' proffer agreement.	GMP-IRGJ-008288	GMP-IRGJ-008290
525	7/12/2013 6:15 p.m.	Email from Robert McDonnell to All State Employees re: State Employee Pay Increase.	GMP-2399681	GMP-2399682
526	7/17/2013 7:05 a.m.	Email from Tucker Martin to Jasen Eige, cc: Martin Kent re: Comment.	GMP-2449252	GMP-2449252
527	7/23/2013	Letter from John Brownlee to Richard Cullen, with checks attached.	GMP-2558930	GMP-2558931
528	7/30/2013	Letter from Edward Fuhr at Hunton & Williams containing \$15,000 check on behalf of Christopher and Cailin McDonnell Young.	GMP-2558923	GMP-2558925
529	8/14/2013	Inspection of items.	GMP-2008935	GMP-2008936

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
530	6/5/2014	Letter dated 5/30/2014 from the U.S. Attorney's office to Richard Cullen and Reid Weingarten re: Jonnie Williams' transactional immunity.	GMP-IRGJ-008285	GMP-IRGJ-008287
531	-	Photograph of the Governor's Mansion	GMP-LHT-000293	GMP-LHT-000293
532	-	Stipulation 1		
533	-	Stipulation 2		
534	-	Star Scientific Investor Power Point	STAR0147391	STAR0147398
535	-	Grand Jury Transcript	GMP-IRGJ-008823	GMP-IRGJ-008956
536	-	Grand Jury Transcript	GMP-IRGJ-008501	GMP-IRGJ-008655
537	-	Grand Jury Transcript	GMP-IRGJ-008728	GMP-IRGJ-008800
538	-	Grand Jury Transcript	GMP-IRGJ-004168	GMP-IRGJ-004224
539	-	Grand Jury Transcript	GMP-IRGJ-005623	GMP-IRGJ-005700
540	-	Grand Jury Transcript	GMP-IRGJ-010397	GMP-IRGJ-010538
541	-	Grand Jury Transcript	GMP-IRGJ-007484	GMP-IRGJ-007587
542	-	Grand Jury Transcript	GMP-IRGJ-000818	GMP-IRGJ-001013
543	-	Grand Jury Transcript	GMP-IRGJ-004235	GMP-IRGJ-004313
544	-	Grand Jury Transcript	GMP-IRGJ-004314	GMP-IRGJ-004353
545	-	Grand Jury Transcript	GMP-IRGJ-004354	GMP-IRGJ-004427
546	-	Grand Jury Transcript	GMP-IRGJ-004428	GMP-IRGJ-004431
547	-	Grand Jury Transcript	GMP-IRGJ-006443	GMP-IRGJ-006617
548	6/4/2011	Photographs from Cailin McDonnell Young's wedding reception.	GMP-0350259	GMP-0350260

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
549	6/4/2011	Photograph of Maureen McDonnell with Sean and Bobby McDonnell.	YOUNG-003477	YOUNG-003477
550	7/24/2011	Photograph of the McDonnell family.	YOUNG-003476	YOUNG-003476
551	-	Capitol Area Site Plan	GMP-LHT-000294	GMP-LHT-000294
552	8/16/2011	Email from Katherine Harris re: RFM Schedule 08.16.11.	OGV-258031	OGV-258032
553	8/17/2011	Email from Katherine Harris re: RFM Schedule 08.17.11.	OGV-258073	OGV-258074
554	2/00/2013	Maureen McDonnell's February 2013 Calendar.	MPM-000649	MPM-000649
555	2/23/2012	Maureen McDonnell's calendar entry re: Call w/John Piscitelli on 2/23/2012.	GMP-0203845-001	GMP-0203845-001
556	2/23/2012	Outlook entry re: Robert McDonnell's calendar entry for Scheduled Call with john Piscitelli on 2/23/2012.	GMP-Outlook-000012	GMP-Outlook-000012
557	-	Phone Records – AT&T 5828 JRW.	GMP-0031903	GMP-0042249
558	-	Phone Records – Verizon RFM Travel Aide 9367.	GMP-2447828	GMP-2448225
559	-	Phone Records – Verizon MM 9777.	GMP-2448226	GMP-2448630
560	-	Phone Records – Verizon RFM 0714 & 5321	GMP-2448766	GMP-2449238
561	-	Brenda Chamberlain's Quickbooks.	GMP-1814215	GMP-1814215
562	-	Brenda Chamberlain's Source Documents.	On CD	
563	-	Dan Cook Tax Returns and Trial Balances, 2009-2012, MoBo and BRH.	On CD	
564	-	Dan Cook Tax Return Source Documents.	On CD	

Exh. #	Date & Time	Description	Beginning Bates #	Ending Bates #
564	-	Photograph of R. Williams		
565-615	-	Summary Exhibits		

Respectfully submitted,

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United States Attorney

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CERTIFICATE OF SERVICE

I hereby certify that on July 28, 2014, a true and correct copy of the foregoing was delivered to all counsel of record via the Court's Electronic Filing System.

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